

Case No. 5:19-cr-00383-M-1

## ORDER

pursuant to its authority under Federal Rule of Criminal Procedure 35.

amounts, in the total amount of \$6,106,007.30, without interest:

Victim/Address	Restitution Amount
Pat Smith c/o Smith Investment Trust 1329 Cypress Trail Fenton, MO 63026	\$400,000.00
MEEDL/Chamberlains c/o Pamela P. Keenan 2418 Blue Ridge Road, #200 Raleigh, NC 27607	\$1,232,488.08
Miles Davis P.O. Box 44 Kitty Hawk, NC 27949	\$181,100.00
Arthur Wilson 47 Date Avenue, Unit 302 La Mesa, CA 91942-0291	\$331,859.00
John and Gloria Wilson 11262 North State Road, #19 Macy, IN 46591	\$157,410.00
Rolfe Pope P.O. Box 1992 Anacortes, WA 98221-6992	\$503,022.36
Dorothy L. Gregory 1326 Purfoy Road Fuquay-Varina, NC 27526	\$63,553.57
Ella W. Bason 3181 Bason Road Mebane, NC 27302	\$1,337,842.10
Ruth D. Bowen 106 Great Ridge Court Morrisville, NC 27560	\$ 184,556.59
Mary S. Klutz 422 Dodson Road Mebane, NC 27302	\$367,234.67
Patricia W. Lassiter 831 Dusty Hill Road Conway, NC 27820	\$65,041.84
Patricia H. Andrews 1009 Arrow Leaf Circle Cary, NC 27519	\$5,962.77
Betty Jo Temple 704 Shoulars Road Rich Square, NC 27869	\$29,722.41

Eleanor Myrick 7300 US Highway 158 Apt. 312 Stokesdale, NC 27537	\$66,377.01
Raymond N. Hayward 123 Cloverleaf Drive Roanoke Rapids, NC 27870	\$118,765.18
Carolyn C. Riddick 2314 Lake Drive Raleigh, NC 27609-7666	\$375,000.00
William C. Fischer 591 Red Gate Road Pittsboro, NC 27312	\$96,706.39
Susan A. Bowles-Clear 1495 Meridian Court Woodbridge, VA 22191	\$75,375.00
Harlan and Margorie Gardiner 329 Poe Creek Drive Littleton, NC 27850	\$140,252.33
Ann B. Hedgepeth 2005 Waybridge Drive Raleigh, NC 27615	\$110,000.00
Stanley M. Cichowicz P.O. Box 429 Pleasant Garden, NC 27313	\$263,738.00

No other aspects of the sentence imposed by the court at Defendant's sentencing hearing are affected by this order. The Clerk of Court is DIRECTED to enter judgment accordingly.

SO ORDERED this the 14<sup>th</sup> day of April, 2021.



RICHARD E. MYERS II  
CHIEF UNITED STATES DISTRICT JUDGE